



**VILLAGE OF BROADVIEW**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**REGULAR BUSINESS BOARD MEETING**  
2350 South 25<sup>th</sup> Avenue, Broadview  
**JANUARY 7, 2013**  
Minutes

**CALL TO ORDER**

President Jones called the Regular board meeting to order at 7:30 p.m.

**ROLL CALL**

Village Clerk Maxine Johnson called the roll with the following in attendance:

**Trustee (s):** Judy Abraham, Nicole Benson, Judy Hargrett, Kevin McGrier (Late) Judy Brown-Marino.

**Absent:** Trustee Woodie Morris

**CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:**

MOTION BY ABRAHAM AND SECONDED BY BROWN-MARINOTO APPROVE JANUARY 7, 2013 MINUTES PENDING CORRECTION.

**Discussion:** Trustee Benson requested her comments to be noted under her report so noted by Clerk Johnson.

Ayes: Abraham, Benson, Hargrett, Brown-Marino

Nays: None

Abstain: None

Absent: Morris, Mc Grier

**MOTION CARRIES**

**CONSIDERATION TO APPROVE EXPENDITURE (S):**

MOTION BY HARGRETT AND SECONDED BY ABRAHAM TO APPROVE THE EXPENDITURE IN THE AMOUNT OF \$ \$755,270.81

**Discussion:** Trustee Hargrett read the expenditure list in Trustee Morris absents, Trustee Brown-Marino requested the invoice from Fornaro and Associates be reduced by the amount of \$2,388.75 for charges for examine petitions for the back-door referendum. Amended Motion by Hargrett and Seconded by Abraham to approve the new expenditure amount of \$752,882.06.

Ayes: Abraham, Benson, Hargrett, Mc Grier, Brown-Marino

Nays: None

Abstain: None

Absent: Morris,

**MOTION CARRIES**

**COMMUNICATION (S):** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS :**

A.MOTION BY BENSON AND SECONDED BY ABARHAM TO APPROVE A BUSINESS LICENSE APPLICATION FOR WEIGHT WATCHERS NORTH AMERICA, INC.

**Discussion:** Trustee Benson stated that they pass inspection.

Ayes: Abraham, Benson, Hargrett, McGrier, Brown-Marino

Nays: None

Abstain: None

Absent: Morris,

**MOTION CARRIES**

B.MOTION BY BENSON AND SECONDED BY ABRAHAM TO APPROVE A BUSINESS LICENSE APPLICATION FOR MINI MOVERS, INC.

**Discussion:** Trustee Benson stated approval pending FEIN number is received.

Ayes: Abraham, Benson, Hargrett, McGrier, Brown-Marino

Nays: None

Abstain: None

Absent: Morris,

**MOTION CARRIES**

C.MOTION BY BENSON SECONDED BY ABRAHAM TO APPROVE A BUSINESS LICENSE APPLICATION FOR ASSISTING HOME LEARNING.COM LLC.

**Discussion:** Trustee Benson stated that this a home day care and welcomed them.

Ayes: Abraham, Benson, Hargrett, McGrier, Brown-Marino

Nays: None

Abstain: None

Absent: Morris,

**MOTION CARRIES**

D.MOTION BY BENSON AND SECONDED BY ABRAHAM TO APPROVE A FAÇADE IMPROVEMENT GRANT APPLICATION FOR HAEJA KIM.

**Discussion:** Trustee Benson requested correction to the address

Ayes: Abraham, Benson, Hargrett, McGrier, Brown-Marino

Nays: None

Abstain: None

Absent: Morris,

**MOTION CARRIES**

E.MOTION BY HARGRETT AND SECONDED BY ABRAHAM TO A APPROVE A CONTRACT BETWEEN THE BROADVIEW ANIMAL HOSPITAL AND THE VILLAGE OF BROADVIEW.

**Discussion:** Attorney Scarloto stated that the contract would have to be approved by an ordinance. Brown-Marino noted that the contract was already signed by Police Chief Tigera. Superceeding Motion to **table** by McGrier and Seconded by Abraham.

Ayes: Abraham, Benson, Hargrett, McGrier, Brown-Marino

Nays: None

Abstain: None

Absent: Morris,

**MOTION CARRIES**

F.MOTION BY BENSON AND SECONDED BY ABRAHAM TO APPROVE A BUSINESS LICENSE APPLICATION FOR WB WHOLSALE BROTHERS CORP.

**Discussion:** Trustee Benson noted that there was three items that was noted by the fire department inspection need to be completed by 12-10-12 Builder Commissioner stated it was completed.

Ayes: Abraham, Benson, Hargrett, McGrier, Brown-Marino

Nays: None

Abstain: None

Absent: Morris,

**MOTION CARRIES**

#### **APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:**

1. MOTION BY HARGRETT AND SECONDED BY BENSON TO APPROVE A PURCHASE ORDER FOR AIR ONE EQUIPMENT, INC. IN THE AMOUNT OF \$2,000.00

**Discussion:** Trustee Hargrett explained the purchase

Ayes: Abraham, Benson, Hargrett, McGrier, Brown-Marino

Nays: None

Abstain: None

Absent: Morris,

**MOTION CARRIES**

2. CONSIDERATION TO APPROVE A PURCHASE ORDER FOR WIGIT'S TRUCK CENTER IN THE AMOUNT OF \$2,625.00

**Discussion:** Trustee Mc Grier explained the purchase

Ayes: Abraham, Benson, Hargrett, McGrier, Brown-Marino

Nays: None

Abstain: None

Absent: Morris,

**MOTION CARRIES**

**COMMITTEE REPORTS:**

Building & Public Property:

Business Committee

Fire, Police & Civil Service

Streets, Sidewalks & Alleys

Finance Committee

Water, Drainage & Health

**Committee Chair**

Trustee Abraham {Gave Report)

Trustee Benson (No Report)

Trustee Hargrett (No Report)

Trustee Mc Grier (Gave Report)

Trustee Morris (Absent)

Trustee Brown-Marino (No report)

**VILLAGE CLERK**

Maxine Johnson Gave Report

**VILLAGE PRESIDENT**

Sherman Jones Gave Report

**XIII OTHER BUSINESS**

**ADJOURNMENT:**

Motioned by, Trustee McGrier and Seconded by Trustee Hargrett to adjourn the Regular Board Meeting at 8:35p.m.